



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JAMES MCCULLOUGH

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. CHALES JOHNSON V. CITY OF NEW YORK, ET AL. 11-CV-1514, FILED IN THE EASTERN DISTRICT.
2. COREY ARCHER V. CITY OF NEW YORK, ET AL, 500967/12, FILED IN THE EASTERN DISTRICT.
3. MICHAEL HOWARD V. CITY OF NEW YORK, ET AL, 12-CV-841, FILED IN THE EASTERN DISTRICT.
4. SHAMARLON VILLAFANA AND SHARON VILLAFANA V. CITY OF NEW YORK, ET AL, 13-CV-3591 FILED IN THE EASTERN DISTRICT.
5. KASHIF ALLEYNE, DERRICK LUOIGARDE, AND DAMANI MCFARLANE V. CITY OF NEW YORK, ET AL, 15-CV-1860, FILED IN THE EASTERN DISTRICT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM CCRB CASE# 200901207 ON 1/23/09:

1. MOS, ASSIGNED TO THE 79TH PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN INCIDENT.
2. MOS FAILED TO PREPARE A UF-250 REGARDING THE AFOREMENTIONED INCIDENT.

PENALTY: MOS FORFEITED TWO (2) ANNUAL LEAVE DAYS AND 'B' COMMAND DISCIPLINE ISSUED.
CASE CLOSED ON 7/20/10.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 2/16/11:

1. MEMOBOOK INCOMPLETE

PENALTY: LETTER OF INSTRUCTION
CASE CLOSED ON 10/31/11

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION AGAINST MOS FOR AN ALLEGATION OF MISSING PROPERTY FROM DEPARTMENT FACILITY

CASE CLOSED ON 12/17/17

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200901207

REPORT DATE: 01/25/2009

INCIDENT DATE: 01/23/2009

CCRB SUBSTANTIATED ALLEGATION:

1. Force - Nightstick as club (incl asp & baton)

NYPD Disposition: Instructions, Penalty of Command Discipline – B

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION)

1. OMN - Failure to produce stop and frisk report

NYPD Disposition: Command Discipline – B, Penalty of Command Discipline – B

Disclosure # 6:

CCRB CASE: 200914834

REPORT DATE: 09/22/2009

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 7:

CCRB CASE: 201109072

REPORT DATE: 07/14/2011

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 8:

CCRB CASE: 201207268

REPORT DATE: 06/06/2012

[REDACTED]
[REDACTED]
[REDACTED]

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